## Gaithersburg LAC Agenda September 2019

- 1. Call to order
  - a. Established that we have a quorum
  - b. Approve minutes from last meeting
  - c.
- 2. Reports
  - a. Financial Report
  - b. Membership Report:
  - c. Agency Manager's Report:
    - (1) Collection:
    - (2) Facility:
    - (3) Programming:
    - (4) Services
  - d. Library Board Liaison Report:
- 3. Unfinished Business:
- 4. New Business:
  - a. Elections
  - b. Other business